



MINUTES OF THE BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Sachi A. Hamai, Executive Officer-
Clerk of the Board of Supervisors
383 Kenneth Hahn Hall of Administration
Los Angeles, California 90012

At its meeting held October 14, 2008, the Board took the following action:

2

The following statement was entered into the record for Supervisors Burke and Yaroslavsky:

“There is consensus among the world’s leading scientists that global warming is likely to pose severe environmental, health, and economic threats if we do not take decisive action to reduce greenhouse gas emissions. Identified and credible threats due to climate change include prolonged and frequent heat waves that will increase our exposure to air pollution, exacerbate respiratory ailments and burden our healthcare system, and changing weather patterns that will increase our susceptibility to droughts and endanger our critical water, energy, transportation, and sanitation infrastructure. Moreover, the changes we make to address global warming will have the concomitant benefits of reducing other forms of air pollution in our region and reducing our dependence on foreign oil.

“To address this important challenge, the Board of Supervisors has adopted firm programs and policies to reduce greenhouse gas emissions within the County unincorporated areas as well as those caused by County operations. Specifically, the County has committed to reducing energy consumption in County buildings by 20% before 2015 and to reducing greenhouse gas emissions by 80% before 2050. Beyond these worthwhile benchmarks, the County and other jurisdictions, businesses, and utilities in California face a number of new State mandates to similarly reduce greenhouse gas emissions to more than 25% by 2020.

(Continued on Page 2)

“The County can meet these mandates and achieve its policy goals most effectively if we work cooperatively with other public agencies, the business community, academia, labor, and environmental and community groups. The Los Angeles Regional Collaborative for Climate Action and Sustainability provides this framework by bringing leaders together to:

- In compliance with AB 32, establish a regional inventory of greenhouse gas emissions and develop an action plan to efficiently and effectively reduce greenhouse gas emissions;
- Achieve cost savings for partnering agencies through regional education forums, tools and trainings, and green procurement pools;
- Share information and best practices on climate change and sustainability goals;
- Develop a consistent communication plan for informing stakeholders in the Los Angeles region of the urgency in addressing global climate change and reducing greenhouse gas emissions; and
- Leverage State and Federal resources, including energy block grants, to pursue greenhouse gas reduction strategies.

“At the same time, the Collaborative Charter has been written to ensure that the County’s fiscal and policy independence will remain intact. Specifically, the Collaborative Charter guarantees that all decisions will be made by consensus; it guarantees that signing the Charter does not obligate members to fund expenses that the Collaborative may incur; and, by prohibiting advocacy in the Collaborative’s name, it guarantees that the County will not be forced to advance a position that this Board does not agree with.

“While this Collaborative is still in an early stage, County staff has worked with the aforementioned stakeholders to design a nimble network that will be positioned to provide essential guidance and coordination to meet our evolving sustainability goals.

(Continued on Page 3)

2 (continued)

“We therefore recommend that the Board of Supervisors authorize the Chair to sign the Los Angeles Regional Collaborative for Climate Action and Sustainability Charter and instruct the County Energy and Environmental Policy Team, and other staff as appropriate, to support and participate in this worthwhile effort. We further move that the Board encourage other local jurisdictions and key stakeholders throughout Los Angeles County to formally participate in this Collaborative.”

Ellen Sandt, Deputy Chief Executive Officer, and Tom Tindall, Director of Internal Services, responded to questions posed by the Board.

John Walsh also addressed the Board.

After discussion, on motion of Supervisor Burke, seconded by Supervisor Yaroslavsky, duly carried by the following vote: Ayes: Supervisors Molina, Yaroslavsky, Knabe and Burke; Noes: None; Abstentions: Supervisor Antonovich, the Board took the following actions:

1. Instructed the County Energy and Environmental Policy Team, and other staff as appropriate, to support and participate in the Los Angeles Regional Collaborative for Climate Action and Sustainability; and encouraged other local jurisdictions and key stakeholders throughout Los Angeles County to participate in this Collaborative; and
2. Instructed the Chief Executive Officer to report back in 30 days with a cost analysis on the requirements and details of the County's role within the Collaborative.

07101408_2

Copies distributed:

Each Supervisor
Chief Executive Officer
County Counsel
Acting Director of Public Works
Interim Director of Health Services